

MINUTES

Board of Marina, Park & Forestry Commissioners

Tuesday, June 5

Harbor Centre Marina

821 Broughton Dr.

4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners: ~~Ald. Joe Heidemann, Jody Brooks~~, Dave Kuckuk, Jon Dolson, Marge Mattern, Collin Kachel, Vickie Hall, Jerry Jones, Mike Froh, Mike Vandersteen
Non-Voting Members: ~~Sgt. Scott Reineke~~, David Biebel
Others Attending: Chris Marx, Todd Suchomel, Jon DeMaster, Mike Brunette
4. Public Input (3-minute limit per individual).
 - Mike Brunette, citizen, feels the City should open the Quarry for public swimming. Although it is not allowed, people are utilizing the Quarry now without life guards. He also stated the basketball court at Veterans Park is grassed over and difficult to play on.
5. Approval of minutes from May 1, 2012 meeting.
 - J. Dolson/J. Jones motioned to approve. All ayes.
6. Discussion and possible recommendation on the use of the Quarry for the summer of 2012.
 - Dave Kuckuk stated the City Attorney and CVMIC do not recommend opening the Quarry without life guards. The Quarry and Deland Beach differ because of the cliffs versus the beach. If the building is not staffed, vandalism will increase. The cost to take down the fencing would range from \$10,000 - \$15,000. Outdoor restroom facilities would also have to be installed by a private contractor, which could cost up to \$5,000.
 - J. Dolson/M. Mattern motioned to continue to pursue the Brownstone Quarry and the costs to renovate the Quarry. All ayes.
 - M. Vandersteen/J. Jones motioned to make a recommendation to the Public Works Committee that the department rent out the Quarry building for the summer with the provision there would be no water access. All ayes.
7. Discussion regarding the Comprehensive Park, Recreations & Open Space Plan (p. 35-38).
8. Distribution of the Sheboygan Habitat Restoration project map. (D. Biebel)
 - Bids came in over budget by \$1 million. This project is totally funded by the DNR.
9. Commissioners and Non-Members Comments.
 - The weekly sales report from the Skipper Marine Development was given.
10. Staff Comments.
 - Dave Kuckuk ~ Contract with the SSA is due this year.
11. Set next meeting date: Wednesday, July 11
Harbor Centre Marina
4:15 pm
12. Adjourn.